April 2019 Finance Committee Meeting

Meeting Date: Wednesday, April 10, 2019

Committee Members Present: Steve Clegg, Chad Erickson, Kevin Ward, Superintendent Jim Cracraft

Others in attendance: None

Meeting started at 5:00 p.m.

Purpose: Review financial reports for the closing month of March 2019 that will be included in the April 2019 board packet, contract negotiations, open positions, historical district student count, technology projects, and facilities/grounds projects.

Committee discussed the following topics:

1. Any questions asked of Business Manager Carol Wahl and/or Superintendent Jim Cracraft related to the financial reports for the closing month of March 2019 answered. Financial reports included in the April 2019 board packet.
2. Second revision to district budget reviewed and slated for approval at April 2019 board meeting. Revision reflects increase in revenue of $138,031 and decrease of ($178,150) in expenditures for an overall $316,181 favorable impact.
3. Custodian and Maintenance contract has been ratified and going to county MEA. Details provided in April 2019 board packet.
4. Food service contract extension coming to board for approval at April 2019 board meeting.
5. Open positions – Student enrollment numbers closely monitored to determine staffing requirements.
6. Superintendent Jim Cracraft produced and distributed to the board a historical district-wide student count memo. Committee reviewed parts of that memo.
7. Technology projects:
   a. No technology projects coming to April board meeting for approval.
   b. Security Cameras – Out for bid. Could come to board for approval in May 2019.
   c. District wide PA system replacement – Out for bid. Could come to board for approval in May 2019.
8. Facilities/Grounds projects:
   a. Purchase of new bus with recommendation coming to board for approval at April 2019 board meeting.

b. Purchase of new truck and snow blade with recommendation coming to board for approval at April 2019 board meeting.

Meeting adjourned at 6:00 p.m.